



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



		Agenda Item	5.4
Freedom of Information Status		Open	
Reporting Committee	Investment and Benefits Group		
Author	Ian MacDonald		
Chaired by	Sian-Harrop Griffiths		
Lead Executive Director (s)	Lynne Hamilton and Sian Harrop-Griffiths		
Date of last meeting	24 September 2019		
Summary of key matters considered by the committee and any related decisions made.			
Discretionary Capital Plan Update 2019/20	Release of £60k from contingency (increased allocations £595k and reduction in approved allocations £535k) <b>approved</b> and <b>noted</b> continuing funding risk of £1.749m (see key risks below)		
IMTP 2020-23 Capital Planning	Proposals for a similar process to last year were noted, with governance built in through IBG, Performance & Finance Committee and the main Board.		
Business Case  Extending the scope and value in Chronic Obstructive Pulmonary Disease (COPD) Services – Admission Avoidance	<b>Approval</b> granted for the business case option for ‘Extension into front door working – ED/AGPU, Primary Care and admission avoidance working with WAST and GPs for Singleton and Morriston’. Recurring investment of £214k is estimated to deliver recurring savings of £270k (non-cash releasing at this stage) will allow COPD team to manage winter pressures more effectively at the front door and focus on admission avoidance through GPs and case managing patients in the community.		
Business Case  Expansion of Infection Control Team	Business case for the provision of a Health Board wide 7 day a week infection control service. <b>Approved in Principle</b> subject to further information on the benefits and impact prior to appointments. Recurring investment £114k.		
Business Case  Foetal Surveillance Midwife	<b>Approval</b> for the appointment of a Foetal Surveillance Midwife on a two year fixed term with investment of £53k pa. Follows on from Health Board response to WG in May on the national safety review of maternity services.		
National Critical Care Funding	Noted successful funding from WG of £1.1m recurring for the establishment of a PACU/Outreach service in Morriston. Agreed that Critical Care Steering Group to seek IBG approval for funding drawdown and agreement of implementation plan.		

Key risks and issues/matters of concern of which the board needs to be made aware:	
<b>Discretionary Capital Plan 2019/20</b> Discretionary capital plan is fully committed with very little remaining contingency.  The balanced plan has a funding risk of £1.749m. Risk assessment has improved as first part of the claim through the Welsh Risk Pool for the Singleton Ward 12 remedial works has been approved.	
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